



**Spring Lake Park Schools**  
District Services Center  
1415 81st Avenue NE  
Spring Lake Park, MN 55432

**Communication to the School Board and Administration**  
Begins at 6:45pm

**SCHOOL BOARD REGULAR MEETING**  
**District Services Center**  
**Tuesday, February 11, 2025**  
**7:00 P.M.**

**AGENDA**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. AGENDA APPROVAL**

1. Motion by \_\_\_\_\_ seconded by \_\_\_\_\_, to approve the agenda as presented.
2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the agenda with the following change(s):
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_

**C. SOME FUTURE EVENTS** (Please check the District website at [www.springlakeparkschools.org](http://www.springlakeparkschools.org) for a complete list of monthly events)

- Thursday, February 13, 2025, No School – Staff Professional Workday
- Friday, February 14, 2025, No School – Staff Professional Workday
- Monday, February 17, 2025, No School – President’s Day - District Services Center closed
- Tuesday, February 18, 2025, No School – Staff Professional Workday
- Saturday, February 22, 2025, Panther Foundation Panther’s for a Purpose Party
- Tuesday, February 25, 2025, School Board Work Session, 5:00 p.m.
- Tuesday, March 4, 2025, Regular School Board Meeting, 7:00 p.m. with Communication to the Board and Administration at 6:45 p.m.

**D. CONSENT AGENDA**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following items of the consent agenda:

1. Minutes of the January 14, 2025, Organizational Meeting and Regular Meeting
2. Minutes of the January 28, 2025, Work Session

3. Bills Paid for December 2024, in the following amounts:

<b>BILLS PAID</b>	
<b>December 2024</b>	
<b>Fund</b>	<b>Total Payments</b>
General	\$ 4,158,010
Food Service	227,008
Community Education	146,435
Debt Service	-
Internal Service Funds	131,681
OPEB Debt Services	-
OPEB Trust Account	-
<b>TOTAL</b>	<b>\$ 4,663,134</b>

4. Personnel Items

5. Seniority Lists

6. Lane Changes

**E. DISCUSSION, REPORTS, INFORMATION ITEMS**

**1. Engaged and Enthusiastic Learners:** Align work of adults to continuously improved personalized instruction and responsiveness to meet our student’s unique and varied needs.

- DOP Project Updates: Deepen Student Engagement through Innovative and Personalized Learning
  - Dr. Hope Rahn, Executive Director of Learning and Innovation
  - Ms. Melissa Olson, Director of Curriculum and Instructional Practices
  - Ms. Amy Bjurlin, Learning and Teacher Coordinator

**2. Effective Operations:** Improve our effective management of human, financial, and physical resources.

- Monthly Financial Report for December 2024
  - Ms. Amy Schultz, Executive Director of Business Services

**3. Superintendent’s Report**

Each meeting, the Superintendent will take a few moments to update the Board on general items of interest such as accounts of visits to schools and classrooms, news about students and staff, community connections, or observations on past or upcoming events.

**F. ACTION ITEMS**

1. Acknowledgment of Gifts

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following resolution:

WHEREAS School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members.

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts as shown.

Roll Call:

**G. BOARD FORUM AND REPORTS (IF ANY)**

The Board Forum provides individual School Board members an opportunity to share items of interest and information with the School Board.

**H. ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting.